



**SEALED**

Office of the United States Attorney  
District of Nevada  
501 Las Vegas Blvd., South, Suite 1100  
Las Vegas, Nevada 89101  
(702) 388-6336

1 DANIEL G. BOGDEN  
United States Attorney  
2 District of Nevada  
Patrick Burns  
3 Assistant United States Attorney  
United States Attorney's Office, District of Nevada  
501 Las Vegas Boulevard South, Suite 1100  
4 Las Vegas, Nevada 89101  
(702) 388-6336

5  
6 UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

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8  
9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 vs.

12 CRAIG P. ORROCK,

13 Defendant.

) SEALED CRIMINAL INDICTMENT  
) 2:16-cr- ///

) VIOLATIONS:

) 26 U.S.C. § 7201 – EVASION OF  
) PAYMENT OF TAX;

) 26 U.S.C. § 7201 – EVASION OF  
) ASSESSMENT OF TAX; and

) 26 U.S.C. § 7212(a) – ATTEMPTS TO  
) INTERFERE WITH  
) ADMINISTRATION OF INTERNAL  
) REVENUE LAWS

14  
15  
16  
17 THE GRAND JURY CHARGES THAT:

18 Count 1

19 26 U.S.C. § 7201

Evasion of Payment of Tax

20 That from on or about April 15, 2001, and continuing to at least on or about  
21 April 23, 2010, in the District of Nevada, CRAIG P. ORROCK, did willfully attempt  
22 to evade and defeat the payment of a large part of the income tax due and owing by  
23 him to the United States of America for the calendar years 2000 through 2006, by  
24

1 filing false and fraudulent bankruptcy petitions; by falsely and fraudulently  
2 claiming theft loss deductions; by filing false and fraudulent amended tax returns;  
3 by filing a false and fraudulent Offer in Compromise with the IRS; by concealing  
4 and attempting to conceal from the Internal Revenue Service the nature and extent  
5 of his assets and the location thereof; by making false statements to agents of the  
6 Internal Revenue Service; by placing funds and property in the names of nominees;  
7 and, by placing funds and property beyond the reach of process.

8 All in violation of Title 26, United States Code, Section 7201.

9  
10 Count 2  
11 26 U.S.C. § 7201  
Evasion of Assessment of Tax

12 That in or about February 2007, and continuing to at least on or about May 9,  
13 2011, in the District of Nevada, CRAIG P. ORROCK, did willfully attempt to evade  
14 and defeat the assessment of a large part of the income tax due and owing by him to  
15 the United States of America for the calendar year 2007, by concealing both  
16 ownership of property he held through a nominee known as Arville Properties, LLC,  
17 and the proceeds from the sale of such property from the Internal Revenue Service,  
18 and thereby evading the proper assessment of his 2007 federal income taxes.

19 All in violation of Title 26, United States Code, Section 7201.

20 Count 3  
21 26 U.S.C. § 7212(a)  
22 Attempts to Interfere with Administration of Internal Revenue Laws

23 That beginning in or about 1993, and continuing thereafter at least up to and  
24 including April 23, 2010, in the District of Nevada, CRAIG P. ORROCK did

1 corruptly endeavor to obstruct and impede the due administration of the Internal  
2 Revenue laws by filing false and fraudulent bankruptcy petitions; by hiding assets  
3 from the Internal Revenue Service; by submitting a false and fraudulent Offer In  
4 Compromise to the Internal Revenue Service; and, by submitting repetitious false  
5 and fraudulent letters to Internal Revenue Service collections agents.

6 All in violation of Title 26, United States Code, Section 7212(a).

7  
8 **DATED:** this 12<sup>th</sup> day of April, 2016.

9 **A TRUE BILL:**

10 /S/  
11 FOREPERSON OF THE GRAND JURY

12 DANIEL G. BOGDEN  
United States Attorney

13   
14 Patrick Burns  
15 Assistant United States Attorney